

New Haven Board of Commissioners
January 17, 2013

The following were present:

Mayor Bob Johnson
Freddy DeWitt
Bob Blankenship
Corey Holbert
Linda Mattingly

Don Cecil
Christopher Cecil
Joanie Corbin
Fred Mattingly

Jeff Rogers
Kim Maupin
Tim Bartley
Kenny Fogle

The pledge to the flag was recited.

Mayor Johnson called the meeting to order and welcomed the guests.

Kim Maupin representing Kentucky Railway Museum requested permission from the Commission to use Simms Park for a Mini “Christmas in the Park”. Maupin said that Marketing Director Lynn Dawson planned to approach area businesses to request they sponsor a Christmas display for the park. Jeff made a motion approving this request and Don seconded. All voted in favor except for Christopher who abstained due to apparent conflict of interest.

Bob Blankenship, Vice President for HMB Professional Engineers addressed the Commission concerning replacing Water lines on Center and Mill Streets and replacing Sewer lines at the Railroad Museum and on East Center Street. Projected cost for both projects is \$452,000. Blankenship offered information for funding the proposed projects. He also addressed non-compliance issues at the lagoon. The Wastewater Plant is having a difficult time staying in compliance with the set BOD (Biochemical Oxygen Demand) parameters. We have received a Letter of Warning requesting an explanation of what corrective measures will be taken to alleviate this non-compliance. Tim has met with Kentucky Rural Water and HMB to discuss this issue. Both have offered suggestions. (See attached letters) In the near future, all interested parties hope to set a meeting with the Director of the Department of Environmental Protection to discuss further. The most economical suggestion would still be in the \$25,000 range with construction and engineer cost included. Blankenship requested that the Commission consider executing a contract with HMB for current and future services. (See attached) Freddy made a motion approving execution of the contract and authorized the Mayor to sign the contract. Jeff seconded the motion. All voted in favor.

Old Business

Department Heads—Mayor Johnson reported the following department appointments: Don Cecil—Recreation; Christopher Cecil—Streets; Jeff Rogers—Water and Sewer; Freddy DeWitt—Police and Mayor Johnson will be in charge of Administration.

New Business

The **Minutes of December 20, 2012** were approved on motion of Freddy and second of Christopher.

The **December Financials and the January Bills** were approved on motion of Freddy and second of Don.

Grant Deadlines—Mayor Johnson had received a letter from the ADD district with deadlines for the Land and Water Conservation Grant and the Recreational Trails Program. Tim suggested using the donation of land at Simms Park for the match and apply for a LWCF grant to complete work at Simms Park. More information and a decision will be reached at the next meeting.

Simms Park Tourist Grant Report—To date \$4,226.03 has been spent at the park. (See attached report).

2012 Fire Department Report—Fire Chief Freddy DeWitt submitted the annual report to the Commission. (See attached) Total billing to the City for 2012 was \$1423.36. Budgeted amount for training, runs and annual dinner was \$1900.

Budget Amendment—First Reading of proposed Budget Amendment was held. (See attached) Second reading will be held at the February meeting. Included in the amendment are the following: Lagoon building upgrade, manhole repairs, pump station electronic repairs, lagoon calibrator, lagoon work due to non-compliance, chlorine booster station issues, fire hydrant replacement and repair to CNH4 equipment.

Water and Sewer Department

All issues were discussed above.

Recreation Department

No report at this time.

Street Department

Christopher reported that he had received phone calls concerning scooter/wheel chairs on the streets. This was discussed at length with no real solution. Corey said he would ask those riding on the streets to use the sidewalks.

The police car will be in the repair shop next week for repair as a result of deer versus vehicle in late December.

Freddy reported that the Nelson County E-911 Board had met earlier in the week. He reported that mapping and the Geographical Information System is progressing in Nelson

County. As with all improvements to public safety, local government, and county government, money and/or costs are the issues that determine these improvements. (See attachment).

Adjournment—Don moved for adjournment and Jeff seconded. All voted in favor.

Mayor

Clerk